

**BEAVER COUNTY
DETECTIVE BUREAU**

COURTHOUSE, THIRD STREET
BEAVER, PA 15009

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Incident Supplement Page

Case No.

15-000115

Reported

12/07/2015

00:00

Monday

Title: **Carol Ord Interview**

12/07/15 @ 15:20 hr.

On the above date and time time Detective interviewed Citizens Bank teller, Carol Ord. Ord stated 10/14/15, Connie Javens entered Citizens Beaver Branch with a man who was wearing a beanie type hat. Ord stated he had been at the bank before with Javens. Ord stated she wanted the funds from the county account for Friendship Ridge, or something to that effect. Ord had \$275,000.00 from the account placed onto a cashiers or counter check payable to Friendship Ridge, and gave the check to Javens. This Detective asked Ord, If Javens has shown any identification, to which Ord replied that she has known Connie Javens for years and knows she is the County Treasurer. I asked if there was a notation in the computer file for the account, that required two signatures for a check issued from the county account or two signatures required to make a withdrawal from the account, or if signature verification was required. Ord checked and there are no notations attached to the account. Ord stated that any special requirements or notations pop up automatically when the account is accessed. I

Officer ID :

Tim Staub

TJS

Agency :

BCDB

Reviewed By :

Date :

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